

**No. 4549**

**Official Agenda**

*of the*

**Council of the City of  
Portland, Oregon**



**Agenda Numbers 1608 - 1650**



Summary of the

**Legislative and Administrative Matters**

to be considered by the Council at its next regular session to be held at

***9:30 A.M., Wednesday, November 8, 2000***

***2:00 P.M., Wednesday, November 8, 2000***



*Compiled by*

GARY BLACKMER, Auditor of the City of Portland

## OFFICERS OF PORTLAND'S CITY GOVERNMENT

### **ELECTED OFFICIALS**

Mayor	Vera Katz
President of the Council	Dan Saltzman
Commissioner #1	Jim Francesconi
Commissioner #2	Erik Sten
Commissioner #3	Dan Saltzman
Commissioner #4	Charlie Hales
City Auditor	Gary Blackmer

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### **VERA KATZ, MAYOR**

#### **Commissioner of Finance and Administration**

Office of Management and Finance  
Bureaus of Finance/Human Resources/ Information Technology/  
Risk Management/General Services/Purchases  
Office of the City Attorney  
Office of Government Relations  
Office of International Relations  
Bureau of Planning  
Bureau of Police  
Portland Development Commission  
Liaison Responsibilities  
Civil Service Board  
Education Advocate  
Fire & Police Disability and Retirement Board  
Leaders Roundtable  
Mayor's Business Roundtable  
Metro Policy Advisory Committee  
Police Internal Investigations Auditing Committee  
Portland/Multnomah Progress Board  
Portland/Oregon Visitors Association  
Portland Planning Commission  
Public Safety Coordinating Council  
Public Utilities Review Board  
Workforce Development Board

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### **JIM FRANCESCONI**

**Position Number 1**

#### **Commissioner of Public Utilities**

Bureau of Fire, Rescue and Emergency Services  
Bureau of Licenses  
Bureau of Parks and Recreation  
Liaison Responsibilities  
Business License Board of Appeals  
Citywide Asian Long-horned Beetle Eradication Efforts  
EMS Policy Board  
Fire Code Board of Appeals  
Mayor's Business Roundtable  
Pioneer Courthouse Square  
Pittock Mansion Advisory Committee  
Regional Drug Initiative  
Rose Festival Association  
Taxicab Board of Review  
Towing Board of Review

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### **ERIK STEN**

**Position Number 2**

#### **Commissioner of Public Works**

Bureau of Housing and Community Development  
Bureau of Hydropower  
Bureau of Water Works  
Office of Cable Communications and Franchise Management  
Energy Office  
Liaison Responsibilities  
Endangered Species Plan  
Housing Authority of Portland  
Housing and Community Development Commission  
Mt. Hood Cable Regulatory Commission  
Portland Development Commission Housing Programs  
Water Quality Advisory Committee

City Attorney  
Chief of Bureau of Fire  
Chief of Bureau of Police  
Dir. Ofc. of Cable Comm. & Franchise Mgmt.  
Dir. Office of Energy  
Chief Admin. Officer of Mgmt. & Finance  
Dir. Office of Government Relations  
Dir. Office of Neighborhood Involvement  
Dir. Ofc. of Planning & Development Review  
Dir. Office of Transportation  
Dir. Bureau of Emergency Communications  
Dir. Bureau of Environmental Services  
Dir. Bureau of General Services  
Dir. Bureau of Housing & Community Devel.  
Dir. Bureau of Human Resources  
Dir. Bureau of Licenses  
Dir. Bureau of Parks and Recreation  
Dir. Bureau of Planning  
Dir. Portland Development Commission  
Adm. Bureau of Water Works  
City Engineer  
City Treasurer  
Purchasing Agent

\* Appointed

Jeffrey L. Rogers  
Robert R. Wall  
Mark A. Kroeker\*  
David Olson  
Susan Anderson  
Timothy Grewe  
Marge Kafoury  
David Lane  
Margaret Mahoney  
Vic Rhodes  
Sherrill Whittemore  
Dean Marriott  
David Kish  
Steve Rudman  
Yvonne Deckard  
James Wadsworth  
Charles Jordan  
Gil Kelley  
Felicia Trader  
Michael Rosenberger\*  
Brant Williams\*  
David Thurman\*  
Sue Kobertanz

### **DAN SALTZMAN**

**Position Number 3**

#### **Commissioner of Public Affairs**

Bureau of Emergency Communications  
Bureau of Environmental Services  
Office of Neighborhood Involvement  
Liaison Responsibilities  
BOEC Users Group  
Elders in Action  
Metro Policy Advisory Committee  
Metro Solid Waste Advisory Committee  
Metropolitan Exposition and Recreation Commission  
Multnomah County Animal Control  
Public Safety Coordinating Council  
Sustainable Portland Commission

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### **CHARLIE HALES**

**Position Number 4**

#### **Commissioner of Public Safety**

Office of Planning and Development Review  
Office of Transportation  
Bureaus of Maintenance/Traffic Managemt./Transportation Engineering  
Liaison Responsibilities  
Adjustment Committee  
Design Commission  
League of Oregon Cities  
Metro J-PACT Commission  
Ofc. of Planning/Development Review Appeal Boards  
Portland Historic Landmarks Commission  
Regional Arts and Culture Council

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### **GARY BLACKMER**

#### **Auditor of the City of Portland**

Assessments and Liens  
Audit Services  
City Elections  
Contracts and Disbursements  
Council Clerk  
Hearings Officers  
Records and Archives  
Secretary; Fire & Police Disability and Retirement Fund Board

	<b>DISPOSITION</b>
<b>PORTLAND CITY COUNCIL AGENDA</b> <b>City Hall - 1221 SW Fourth Avenue</b> <b><u>WEDNESDAY, 9:30 AM, NOVEMBER 8, 2000</u></b>	
<b>1608 TIME CERTAIN: 9:30 AM</b> – Multnomah Education Service District role in educating Portland children (Presentation introduced by Mayor Katz)	<b>PLACED ON FILE</b>
<b>CONSENT AGENDA - NO DISCUSSION</b>	
<b>1609</b> Accept bid of JEC Mechanical, Inc. to furnish East Delta HVAC upgrade for \$60,325 (Purchasing Report - Bid No. 100146-Rebid)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>1610</b> Accept bid of Sun Quest Construction to furnish regulator vault SW Capitol Hwy. and Bertha Blvd. for \$119,000 (Purchasing Report - Bid No. 100229 SMP)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>1611</b> Vacate a certain portion of SE Raymond Court, under certain conditions (Second Reading Agenda 1584; Ordinance by Order of Council; C-9977)	<b>175042</b>
<b>Mayor Vera Katz</b>	
<b>1612</b> Approve the appointment of David Smith to the Investment Advisory Committee, term to expire August, 2002 (Resolution)	<b>35938</b>
<b>1613</b> Approve the re-appointment of Benita Harris and Anthony Rufolo to the Investment Advisory Committee, terms to expire August, 2002 (Resolution)	<b>35939</b>
<b>1614</b> Approve the re-appointment of Sheila Holden and Chuck Gleason to the Portland Utilities Review Board, terms to expire November 9, 2003 (Resolution)	<b>35940</b>
<b>1615</b> Approve the three-month extension of the terms of Doug Morgan, Doug Marker and Paulette Rossi of the Portland Utilities Review Board, terms to expire February 9, 2001 (Resolution)	<b>35941</b>
<b>*1616</b> Pay claim of Leontyne Dvorshak (Ordinance)	<b>175043</b>

	<b>DISPOSITION</b>
<b>*1617</b> Pay claim of Lorraine Hayes (Ordinance)	<b>175044</b>
<b>*1618</b> Contract with Yarger Decker & McDonald, Inc. to complete a classification and compensation study of City of Portland Professional Employees Association positions and provide for payment of \$68,310 (Ordinance)	<b>175045</b>
<b>*1619</b> Amend contract with Burns International Security Services to provide uniformed security officer services for Bureau of General Services (Ordinance; amend Contract No. 40226)	<b>175046</b>
<b>1620</b> Grant a ten-year property tax exemption to Hoyt Street Properties, LLC for new multiple-unit housing on the block bounded by NW 11th, 12th, Lovejoy, and Marshall Streets (Second Reading Agenda 1587)	<b>175047</b>
<b>Commissioner Jim Francesconi</b>	
<b>*1621</b> Authorize a rental agreement with Columbia Crossings Management LLC for a moorage on the Columbia River for Fire Boat 17 (Ordinance)	<b>175048</b>
<b>*1622</b> Authorize a contract with H & W Emergency Vehicles to repair a fire engine for \$80,000 without advertising for bids and provide for payment (Ordinance)	<b>REFERRED TO COMMISSIONER OF PUBLIC UTILITIES</b>
<b>*1623</b> Intergovernmental agreement with Oregon Health Sciences University for Fire Bureau defibrillator training (Ordinance)	<b>175049</b>
<b>*1624</b> Increase contract with Harza Engineering to \$88,000 for additional services for Oaks Bottom Wildlife Refuge fish access, habitat assessment and alternatives analysis (Ordinance; amend Contract No. 32997)	<b>175050</b>
<b>Commissioner Charlie Hales</b>	
<b>*1625</b> Authorize renaming of N Pacific Gateway Blvd. to N Leadbetter Road, renaming of NE International Parkway to NE Cascades Parkway, and renaming of SE 157th Place to SE 157th Avenue (Ordinance)	<b>175051</b>

	<b>DISPOSITION</b>
<b>*1626</b> Authorize contract and provide for payment for improvements along NE Martin Luther King Jr. Blvd. between NE Knott and NE Monroe (Ordinance)	<b>175052</b>
<b>*1627</b> Amend Ordinance to change the legal descriptions for the public walkway easement and temporary construction easement required for the NW Naito Parkway project (Ordinance; amend Ordinance No. 174423)	<b>175053</b>
<b>*1628</b> Authorize payment to Portland General Electric Company for work related to the Portland Streetcar project in an amount not to exceed \$60,000 (Ordinance)	<b>175054</b>
<b>*1629</b> Amend an intergovernmental agreement with Multnomah County to provide roadway maintenance services to certain county roads west of the Willamette River during Fiscal Year 2000-01 (Ordinance; amend Contract No. 51062)	<b>175055</b>
<b>Commissioner Dan Saltzman</b>	
<b>1630</b> Accept completion of the SE 37th, SE Cora and SE Holgate sewer repair and detention facility, Project No. 6332, and authorize final payment to S-2 Contractors, Inc. (Report; Contract No. 32843)	<b>ACCEPTED</b>
<b>*1631</b> Amend Ordinance to change the legal descriptions for the easements required for the South Airport sanitary trunk sewer project (Ordinance; amend Ordinance No. 171824)	<b>175056</b>
<b>*1632</b> Authorize an Intergovernmental Agreement with Washington County for riparian reforestation around the perimeter of the Tualatin River National Wildlife Refuge Dennis property (Ordinance)	<b>175057</b>
<b>*1633</b> Authorize a contract and provide for payment for the construction of the N. Missouri Ave. and N. Alberta St. combined sewer relocation and detention project, Project No. 6348 (Ordinance)	<b>175058</b>
<b>*1634</b> Authorize an Intergovernmental Agreement with State of Oregon DEQ for a food waste diversion program in the amount of \$62,660 (Ordinance)	<b>175059</b>
<b>1635</b> Consent to the transfer of solid waste and recycling franchises to Waste Connections of Oregon, Inc. dba Arrow Sanitary (Ordinance)	<b>PASSED TO SECOND READING NOVEMBER 15, 2000 AT 9:30 AM</b>

	<b>DISPOSITION</b>
<b>1636</b> Authorize an intergovernmental agreement between the Office of Neighborhood Involvement and the Multnomah County Public Affairs Office in an exchange for services provided by the Community Residential Siting Program in the amount of \$30,000 (Ordinance)	<b>PASSED TO SECOND READING NOVEMBER 15, 2000 AT 9:30 AM</b>
<p style="text-align: center;"><b>Commissioner Erik Sten</b></p> <b>1637</b> Authorize an Intergovernmental Agreement with Multnomah County for Administration of eligibility verification for Water/Sewer bill discount and crisis assistance (Ordinance)	<b>PASSED TO SECOND READING NOVEMBER 15, 2000 AT 9:30 AM</b>
<b>1638</b> Authorize a two-year extension of the Intergovernmental Agreement with Multnomah County to administer eligibility verification and coordinate plumbing repairs for the Water/Sewer Enhanced Fixture Repair Program (Ordinance)	<b>PASSED TO SECOND READING NOVEMBER 15, 2000 AT 9:30 AM</b>
<b>1639</b> Grant a franchise to Broadwing Communications Services, Inc. for a period of ten years (Second Reading Agenda 1491)	<b>175060</b>
<b>1640</b> Grant a franchise to McLeodUSA Telecommunications Services, Inc. (Second Reading Agenda 1492)	<b>175061</b>
<b>1641</b> Grant a franchise to NEXTLINK Oregon, Inc. (Second Reading Agenda 1493)	<b>175062</b>
<b>1642</b> Grant a franchise to Williams Communications, Inc. for a period of ten years (Second Reading Agenda 1494)	<b>175063</b>
<p style="text-align: center;"><b>REGULAR AGENDA</b></p> <b>1643</b> Accept bid of Platinum Construction to furnish carpet and flooring replacement and repainting of an area in Central Precinct for \$89,136 (Purchasing Report - Bid No. 100193 SMP)	<b>ACCEPTED PREPARE CONTRACT</b>

		DISPOSITION
<b>Mayor Vera Katz</b>		
<b>1644</b>	Authorize submission of the FY 2000-01 Fall Supplemental Budget to the Multnomah County Tax Supervising and Conservation Commission (Resolution)	<b>35942</b>
<b>*1645</b>	Authorize payment of \$188,000 to Chinese Classical Garden Trust from City Facilities Services Fund to cover short term cash flow requirements (Ordinance)	<b>175064</b>
<b>Commissioner Jim Francesconi</b>		
<b>*1646</b>	Authorize agreement for acquisition of the Obrist property on Clatsop Butte in the Pleasant Valley Neighborhood for park purposes (Ordinance)	<b>175065</b>
<b>Commissioner Dan Saltzman</b>		
<b>1647</b>	Contract with Comark Government and Education for the purchase of 56 flat screen computer monitors for the Bureau of Emergency Communications operations floor (Second Reading Agenda 1603)	<b>175066</b>
<b>Commissioner Erik Sten</b>		
<b>1648</b>	Direct the City Attorney's Office and the Office of Sustainable Development to work with Portland General Electric Company to prepare, in coordination with Office of Cable Communications and Franchise Management, the Office of Management and Finance, the Office of Transportation and other city Bureaus, a proposed franchise agreement to be considered by the City Council for adoption (Resolution)	<b>35943</b>
<b>1649</b>	Grant a franchise to Metromedia Fiber Network Services, Inc. for a period of ten years (Ordinance)	<b>PASSED TO SECOND READING DECEMBER 13, 2000 AT 9:30 AM</b>

	<b>DISPOSITION</b>
<p><b><u>WEDNESDAY, 2:00 PM, NOVEMBER 8, 2000</u></b></p> <p><b>1650</b> Tentatively deny appeal of Lois Wakelin, James Boehm and Phillip Moran and uphold Hearings Officer's decision as modified to approve the application of EJS Properties for a zone change from R5 to CN2 in order to build a 45-unit or less multi-dwelling residential development at 1636 and 1616 SE 39th Avenue (Findings; Previous Agenda 1606; LUR 99-01022 ZC)</p>	<p><b>APPEAL DENIED AS MODIFIED</b></p>
<p><b>NOTE:</b> The * indicates an emergency ordinance, which takes effect immediately if passed. Non-emergency ordinances require two readings and a 30-day waiting period before taking effect. Resolutions, reports, etc., adopted by Council are effective after adjournment.</p> <p>The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.</p> <p>Council Chambers is equipped with a sound system for the hearing impaired and assisted listening devices are also available upon request. Please make requests for a sign language interpreter at least 48 hours prior to the meeting. Contact the Council Clerk (823-4086) or TDD (823-6868) to make arrangements.</p> <p>City Council meetings can be viewed at anytime, on demand, via the Internet at <a href="http://media.ci.portland.or.us">http://media.ci.portland.or.us</a></p> <p style="text-align: right;"><b>GARY BLACKMER</b> Auditor of the City of Portland</p> <p>=====</p> <p>City Council meetings are cable-cast <u>live</u> on City Net 30, Portland Cable Access television, and rebroadcast at the following times:</p> <p>Wednesday 9:30 am replays on Wednesday at 11:00 pm and Saturday at 7:30 am</p> <p>Wednesday 2:00 pm replays on Thursday at 1:30 am and Saturday at 10:00 am</p> <p>Thursday 2:00 pm replays on Thursday at 10:00 pm and Saturday at 1:00 pm</p> <p>Saturday dates reflect back-to-back replay coverage of all City Council meetings occurring that week.</p> <p>=====</p> <p><i>"Be a part of the picture...get involved with your City...volunteer for a City of Portland Board or Commission. For more information, a brochure, or a volunteer application stop by the Office of Neighborhood Involvement in City Hall or call 503-823-4519."</i></p>	